

**Minutes of the Special Meeting  
St. Charles Firefighter's Pension Board  
Friday, November 7, 2014 - 3:00 P.M.  
2 E. Main St., Den A  
St. Charles, IL**

**Call to Order**

The meeting was called to order by Nick Marqui at 3:00 p.m. for a Special Meeting of the Pension Board regarding Lt. Scott Schaben's retirement application.

Roll call was taken with 3 members present:

**Present:** Nick Marqui, Tony Centimano, Chris Minick

**Absent:** Steve Fuller, Warren Drews

**Also Present:** Chief Joe Schelstreet

**Review and action taken to accept retirement letter of Scott Schaben**

Signed letter of Scott Schaben's retirement presented;

A motion was made by Tony Centimano and seconded by Chris Minick to move requested date of retirement from November 14, 2014 to November 8, 2014, making last day of employment November 7, 2014.

A roll call vote was taken;

Ayes: Nick Marqui, Tony Centimano, Chris Minick

Nays: None – motion passed

**Adjournment**

A motion was made by Tony Centimano and seconded by Chris Minick to adjourn, voice vote – unanimous, meeting adjourned at 3:03 P.M.

Respectfully submitted by,  
Tony Centimano, Recording Secretary